

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**December 5, 2006**

**7:30 PM**

**Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by the Mayor's Youth Advisory Council regarding underage drinking.
4. Informational presentation by National Multiple Sclerosis Society, Central New England Chapter.

### **CONSENT AGENDA**

5. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Informational – to be Received and Filed**

- A. Communication from Big Brothers Big Sisters of Manchester thanking the City for its funding and advising of a partnership with DCYF to provide mentoring to youth in foster care.
- B. Communication from Claire Bouchard writing in regard to the recent actions of the Board establishing limits on assets for seniors indicating her lack of understanding why the differences were established for married and single senior groupings.

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON HUMAN RESOURCES**

- C.** Recommending that a request to establish a new class specification for a Solid Waste Compliance Officer be approved and for such purpose recommending Ordinance:  
“Amending Sections 33.024, 33.025 & 33.026 (Solid Waste Compliance Officer) of the Code of Ordinances of the City of Manchester.”  
be referred to the Committee on Bills on Second Reading for technical review.  
*(Aldermen Gatsas, Shea, Pinard and Duval in favor. Alderman Garrity opposed.)*
- D.** Advising that it has approved ordinance amendment:  
“Amending Section 33.048 Advancements Within Pay Range of the Code of Ordinances of the City of Manchester substituting language in Section B Step Increases.”  
and recommending same be referred to the Committee on Bills on Second Reading for technical review.  
*(Unanimous vote.)*
- E.** Recommending that a request to reclassify an Electrician II position at the Water Works Department to a Process Control Technician be approved and for such purpose recommends Ordinance:  
“Amending Section 33.024, 33.025 and 33.026 (Process Control Technician) of the Code of Ordinances of the City of Manchester be referred to the Committee on Bills on Second Reading for technical review.  
*(Unanimous vote.)*
- F.** Recommending that a request of the Mayor for authorization of an additional Assistant to the Mayor part-time position be approved.  
*(Aldermen Garrity, Duval and Pinard in favor. Aldermen Shea and Gatsas opposed.)*

- G.** Recommending that the Board adopt the enclosed policy for a Flexible Benefit Vacation Buy Plan and further recommends that Ordinance:  
“Amending Section 33.079 (H) (1) Flexible Benefit Vacation Plan of the Code of Ordinances of the City of Manchester.”  
be referred to the Committee on Bills on Second Reading for technical review.  
*(Unanimous vote.)*
- H.** Recommending that a request that two support positions assigned to the Ordinance Violations Unit in the Police Department be reclassified from Customer Service Representative I to the level of Customer Service Representative II.  
*(Unanimous vote.)*
- I.** Recommending that a request of the Public Works Director to reallocate the Equipment Service Technician II position from a salary grade 13 to a salary grade 14 be approved and for such purpose recommending that Ordinance:  
“Amending Section 33.025 (Equipment Service Technician II) of the Code of Ordinances of the City of Manchester.”  
be referred to the Committee on Bills on Second Reading for technical review.  
*(Unanimous vote.)*

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

- 6.** Nominations to be presented by Mayor Guinta, if available.
- 7.** Communication from Pamela Goucher, Deputy Planning Director advising that the Planning Board has voted to recommend Peter Capano be re-appointed to serve on the Southern New Hampshire Planning Commission term expiring June 30, 2009.  
**Ladies and Gentlemen, what is your pleasure?**

8. Updates requested by Alderman Roy as follows:
  - a) payments on Riverfront development;
  - b) Jac-Pac, RFP, Income (enclosed);
  - c) Granite Street budget/schedule;
  - d) Crime Prevention measures including:
    - K-9 (specifically policy on drug dogs)
    - Manpower
    - Special Reserves
    - National Advertising
  - e) Net Team results/recommendations; and
  - f) status of vacancy savings
9. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
10. Mayor Guinta calls the meeting back to order.

### **OTHER BUSINESS**

11. State Legislative update presented by Mayor Guinta, if available.
12. Report(s) of the Committee on Lands and Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
13. Communication from Finance Department submitting a request to authorize expenditure of funds totaling \$110,000 from the EPD Replacement Account to enable repairs for the septage receiving facility scale and aerator.  
**Ladies and Gentlemen, what is your pleasure?**

**14. Ordinance: (A motion is in order to read by title only.)**

“Amending the Code of Ordinances of the City of Manchester by adding sections and changing language to 70.06, 70.48 and 70.78 providing for Pay and Display Meters, Procedures, Enforcement and Penalties.”

**This Ordinance having had its final reading the question is on passing same to be Ordained.**

**TABLED ITEMS**

**A motion is in order to remove any of the following items from the table for discussion.**

**15. Report of the Committee on Bills on Second Reading recommending that Ordinance:**

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)*

*(Tabled 09/05/2006)*

**16. Report of the Committee on Bills on Second Reading recommending that Ordinance:**

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)*

*(Tabled 09/05/2006)*

- 17.** Communication from Randy Sherman, Interim Finance Officer, requesting that approximately \$50,000.00 be set aside in Contingency due to the severance payout to the former Finance Officer.

*(Tabled 11/28/06 pending filling of permanent Finance Officer position and review of other fund sources by Mayor.)*

**18. NEW BUSINESS**

- a) Communications
- b) Aldermen

- 19.** If there is no further business, a motion is in order to adjourn.